

CASCADE COUNTY COMMISSION MEETING
June 26, 2018
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

COMMISSION MINUTES JOURNAL #58

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These minutes were officially approved on July 10, 2018.

Commission: Madam Chair Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson.

Staff: Carey Ann Haight – County Attorney’s Office, Alex Dachs – Planning Division, Sandor Hopkins – Planning Division, Dave Phillips, – Sheriff’s Office, Jamie Bailey – Treasurers, Tanya Houston- CCHD, Mary Embleton- Finance, Linda Martin- JDC, Bonnie Fogerty – Board of Commissioners, and Marie Johnson – Clerk and Recorder’s.

Public: Jenn Rowell and Traci Rosenbaum- media, Michael Rausch, Bill Zucconi, Mary Crowell, Gale Brewer Morgan, R.D. Morgan, Ken Thompson, Chuck Crowell, and Tim Wilkinson.

Call to Order: Madame Chair Weber called the meeting to order at **9:30 a.m.**

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **00:35**

Purchase orders and accounts payable checks: Commissioner Larson made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.* **04:42**

Motion carries 3-0

Report of Approved Treasure’s Monthly Report- Bank Balances, Investments, Revenues and Disbursements- Jamie Bailey read the report provided in this agenda. **05:16**

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a **MOTION** to (A) Approve minute entries for May 14th, June 12th, and June 13th, 2018. **07:11**

(B) Approval of Routine Contracts as Follows:

Consent Agenda

Board Appointments:

DUI Task Force (1) Ronald Yates Term Expiration: June 30, 2020

Tax Appeal (1) Charles Pankratz Term Expiration: April 30, 2021

08:01

Resolution 18-50: A resolution establishing the FY 2018/2019 Cascade County Constable salary, 2.1% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board. **08:13 R0357276**

Resolution 18-51: A resolution establishing the FY 2018/2019 Cascade County Elected Officials salary, 2.1% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board. **08:52 R0357277**

Resolution 18-52: Budget Appropriation for the Alcohol Traffic Safety Program due to an increase in

donations to offset the increase in expenditures as approved by the DUI Task Force. Total Amount: \$1,891. 06:00 R0357278

Resolution 18-53: Budget Appropriation increasing Fund #2140 Weed Control for the unanticipated repair of a water line at the Public Works complex at 270 Vaughn South Frontage Road. The increase is funded by existing cash reserves in the Weed Control Fund. Total Amount: \$5,000. 09:10 R0357279

Resolution 18-56: Budget Appropriation increasing the budget for the Expo Grandstand Capital Building fund for additional pre-construction costs, offset by transfer in from the Expo Park Fund. Total Amount: \$3,850. 09:28 R0257281

Contract 18-108: Agreement between Great Falls Public Schools (GFPS) and Cascade County to provide one (1) certified and licensed teacher for in-house educational instruction of youth and juvenile offenders detained in Cascade County Juvenile Detention Center (CCJDC). Effective: July 1, 2017-June 30, 2020. Cost: \$15,000/per year. 09:46 R0357290

Contract 18-110:

Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services for the provision of Senior Medicaid Patrol services to provide education and counseling to Medicare recipients on identifying potential fraud and waste. Contract Period June 1, 2018 - May 31, 2019. Total Compensation- not to exceed \$10,000. (No Match Requirements) 10:12 R0357257

City-County Health Department

Contract 18-111: MT DPHHS Task Order #19-07-4-31-106-0, Immunization Program Purpose: Continue to reduce the burden of vaccine preventable disease within Cascade County by ensuring the oversight and provision of immunization services for children, adolescents and adults. Effective: July 1, 2018 to June 30, 2019. Total Amount: \$34,240. 10:41 NR

Contract 18-112: MT DPHHS Task Order #19-07-5-01-007-0, Maternal and Child Health Block Grant (MCHBG) Effective: July 1, 2018 - September 30, 2019. Total Amount: \$105,045 (Matching Funds: \$78,783.75) This contract information was revised to split the amounts between both fiscal years. 11:09 NR

Contract 18-113: MT DPHHS Task Order #19-07-3-01-002-0, Montana Cancer Control Programs MT Asthma Control Program, MT Tobacco Use Prevention Program. Effective: July 1, 2018 - June 30, 2019 Total Amount: \$291,450. 11:26 NR

Contract 18-114: United Way of Cascade County Volunteer Workstation Memorandum of Understanding. Purpose: Basic provisions which will guide the working relationship between United Way Cascade County RSVP and CCHD providing volunteer workstation oversight/supervision. Effective: July 1, 2018 - June 30, 2019. 13:33 R0357291

Motion carries 3-0

AGENDA ITEM # 1

Motion to approve/disapprove Contract 18-109: Interlocal Agreement with the Town of Belt for the provision of Law Enforcement Services by the Cascade County Sheriff's Office & Cascade County Attorney Prosecutorial Services. Town of Belt Yearly Payment: FY 2018/2019: 55,774.34, FY 2019/2020: Calculated April 1, 2019. Effective: July 1, 2018 - June 30, 2020. This contract information was revised to split the amounts between both fiscal years. Presented by Dave Phillips. 14:25 R0357292

Commissioner Larson made a **Motion** to approve Contract 18-109, the town of Belt Law Enforcement & Prosecutorial Services Interlocal Agreement. Effective July 1, 2018 through June 20, 2020. an interlocal agreement with the town of Belt.

Motion carries 3-0 17:59

AGENDA ITEM # 2

Motion to approve/disapprove Resolution 18-57: Adopting a tentative interim operating budget for Fiscal Year 2018/2019. Mary Embleton presented this item. 18:58 R0357282

Commissioner Briggs made a **Motion** to approve Resolution 18-57 adopting a tentative Interim Operating Budget for Fiscal Year 2019 effective July 1, 2019 in the amount of \$72,109,445 **22:15**
Commissioner Larson noted that the date in the motion should read July 1, 2018. Motion was revised to include correct date. **Motion carries 3-0 23:44**

AGENDA ITEM # 3

Board Appointments: ExpoPark Advisory Board (2) openings with term expiration: June 30, 2021
Applicants: Richard Hart, Delphine Taylor, Ken Thompson. There was discussion amongst the Commission about the selection of these two candidates. **24:35-28:20**

Commissioner Larson made a **Motion** to appoint Ken Thompson to the ExpoPark Advisory Board.
25:11 Motion carries 3-0

Commissioner Larson made a Motion to appoint Richard Hart to the ExpoPark Advisory Board.
28:47 Motion carries 3-0

AGENDA ITEM #4

Public Hearing:

Motion to approve/disapprove the Preliminary Plat Approval of Rolling Meadows, Phase III Major Subdivision Initiated By: Robert & Gale Morgan, Bonesteel LLC Madam Chair Weber requested that the attorney correspondence be recorded with the agenda for the record. **29:57**

Recess the Commission Meeting:

Madam Chair Weber recessed the Commission Meeting at **10:43 a.m. 30:09**

Public Hearing:

Madam Chair Weber opened the public hearing at **10:43 a.m. 30:50**

Reading of the Public Notice:

The reading of the public notice was waived without objections and made part of the public record (see exhibit "A"). **31:00**

Staff Presentation: Sandor Hopkins, Cascade County Planner, read the Staff Report. **31:16**

Commission and Staff discussion: Discussion is included during these time stamps. **34:56-41:37**

Call for Applicant:

Madam Chair Weber called for the Applicant. **42:05**

Michael Rausch 9 Third Street North Great Falls Montana Attorney for the applicants: 42:17

Call for Written Testimony:

Madam Chair Weber called for written testimony and was informed that none had been submitted. **45:38**

Call for Proponents:

Madam Chair Weber called for Proponents. **45:49**

Call for Opponents:

Madam Chair Weber called for Opponents. **46:11**

Informational Witnesses:

Madam Chair Weber called for informational witnesses. **46:32**

Close to Public Hearing: 46:53

Madam Chair closed the public hearing at **10:17 a.m.**

Reconvene the Commission Meeting:

Madam Chair Weber opened the Commission Meeting at **10:17 a.m.**

Commissioner Briggs made a **Motion** to approve the revised version of Rolling Meadows Phase III which removes the parkland and is subject to nineteen 19 conditions. **47:44**

Motion carries 3-0

AGENDA ITEM #5

Public Hearing: Motion to approve/disapprove the Final Plat approval of Big Bend Ranch Phase XV Subdivision Location: Within the subdivision boundaries in the SW ¼ of Section 2, and N ½ of

Section 11, Township 19 N, Range 3 E, P.M.M. Cascade County, Montana. Initiated By: Tim Wilkinson/Big Bend LLC 48:33

Public Hearing:

Recess the Commission Meeting:

Madam Chair Weber recessed the Commission Meeting at 10:19 a.m.

Public Hearing:

Madam Chair Weber opened the public hearing at 10:19 a.m.

Reading of the Public Notice:

The reading of the public notice was waived without objections and made part of the public record (see exhibit "B"). 48:57

Staff Presentation: Alex Dachs, Cascade County Senior Planner, read the Staff Report. 49:38

Call for Written Testimony:

Madam Chair Weber called for written testimony and was informed that none had been submitted.. 54:46

Call for Applicant:

Madam Chair Weber called for the Applicant. 53:49

Tim Wilkinson of 75 Spring Ridge Drive Great Falls Montana 54:13

Call for Proponents:

Madam Chair Weber called for Proponents. 54:57

Call for Opponents:

Madam Chair Weber called for Opponents. 55:04

Informational Witnesses:

Madam Chair Weber called for informational witnesses. 55:16

Close to Public Hearing:

Madam Chair closed the public hearing at 10:26 a.m.

Reconvene the Commission Meeting:

Madam Chair Weber opened the Commission Meeting at 10:26 a.m.

Commissioner Larson made a Motion to approve the final plat of the Big Bend Ranch Subdivision, Phase XV located within Section 2, and Section 11, Township 19N, Range 3 E, P.M.M., Cascade County, Montana with the seven (7) conditions. 55:38

Motion carries 3-0

AGENDA ITEM #6

Public Hearing: Motion to approve/disapprove Mountain View Estates Phase II major subdivision final plat located in the S ½, NE ¼, of Section 26, Township 20 North, Range 2 East, P.M.M. Mike Hagen Owner/Developer. 57:05

Public Hearing:

Recess the Commission Meeting:

Madam Chair Weber recessed the Commission Meeting at 10:27 a.m.

Public Hearing:

Madam Chair Weber opened the public hearing at 10:27 a.m.

Reading of the Public Notice:

The reading of the public notice was waived without objections and made part of the public record (see exhibit "C"). 57:23

Staff Presentation: Sandor Hopkins, Cascade County Senior Planner, read the Staff Report. 57:55

Call for Applicant:

Madam Chair Weber called for the Applicant. 1:05

Call for Proponents: Madam Chair Weber called for Proponents. 1:05

Call for Opponents:

Madam Chair Weber called for Opponents. 1:05

Informational Witnesses:

Madam Chair Weber called for informational witnesses. **1:05**

Close to Public Hearing:

Madam Chair closed the public hearing at **10:36 a.m.**

Reconvene the Commission Meeting:

Madam Chair Weber opened the Commission Meeting at **10:36 a.m.**

Commissioner Briggs made a **Motion** to approve the final plat for Mountain View Estates Phase II major subdivision, subject to the following twenty-two (22) conditions of approval. **1:06 Motion carries 3-0**

AGENDA ITEM #7

Motion to Approve/Disapprove Resolution 18-44: Resolution of Intention to Amend Sections 2 and 7 of the Cascade County Zoning Regulations. **1:07 R0354897**

Alex Dachs, Cascade County Senior Planner, read the Staff Report. **1:08**

Commissioner Larson made a **MOTION** to approve, Resolution #18-54, the final to amend the Cascade County Zoning Regulations, Section 7.8.10 **1:11 Motion carries 3-0**

AGENDA ITEM #8

Public Hearing: **Motion to approve/disapprove Resolution of Intention #18-55** to adopt the amended Cascade County subdivision regulations **R0354897**

Public Hearing:

Recess the Commission Meeting:

Madam Chair Weber recessed the Commission Meeting at **10:42 a.m.**

Public Hearing: Madam Chair Weber opened the public hearing at **10:42 a.m.**

Reading of the Public Notice: The reading of the public notice was waived without objections and made part of the public record (see exhibit "D"). **1:12**

Staff Presentation: Alex Dachs, Cascade County Senior Planner, read the Staff Report. **1:12**

Commission and Staff discussion: Madam Chair Weber felt it was necessary to spend some time going through the draft page by page to discuss the revisions. Discussion is included during these time stamps. **1:16-1:50**

Call for Applicant: Madam Chair Weber called for the Applicant. **1:50**

Call for Written Testimony: Madam Chair Weber called for written testimony and was informed that none had been submitted. **1:54**

Call for Proponents: Madam Chair Weber called for Proponents. **1:54**

Call for Opponents: Madam Chair Weber called for Opponents. **1:54**

Informational Witnesses: Madam Chair Weber called for informational witnesses. **1:54**

Bill Zucconi 617 Coyote Lane Great Falls **1:55**

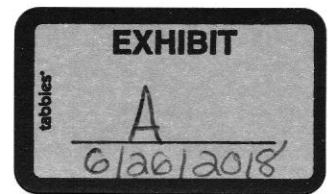
Close to Public Hearing: Madam Chair Weber closed the public hearing at **11:27 a.m.**

Reconvene the Commission Meeting: Madam Chair Weber opened the Commission Meeting at **11:27 a.m.**

Commissioner Briggs made a **Motion** to table Resolution of Intention #18-55 to adopt amendments to the Cascade County Subdivision Regulations as proposed by the Planning Board and County staff. **1:58 Motion carries 3-0**

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today's agenda. (MCA 2-3-103)

Adjournment: Madam Chair Weber adjourned this Commission Meeting at **11:29 a.m.**



NOTICE OF PUBLIC HEARING

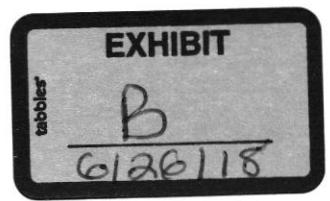
NOTICE IS HEREBY given that the Cascade County Commissioners will hold a public hearing in Room 105 of the Courthouse Annex, 325 2nd Avenue North, Great Falls on Tuesday, May 8, 2018 at 9:30 a.m. to consider Rolling Meadows Major Subdivision Phase III. The proposed subdivision is located in a mixed use zoning district and will create fourteen (14) mixed used parcels, proposed for residential use. The parcel is located North of the West Ulm Rd and West of the Ulm Vaughn Road, near Ulm, MT. The parcel number is 0005956100, and Geocode: 02-3014-32-3-05-01-0000. The existing parcel is located in Section 32, Township 20 North, Range 2 East, P.M.M., Cascade County, MT.

The application and supplementary materials are on file in the Planning Division's office, and any interested person may appear and speak for or against this proposal at the public hearing or submit in writing any comments to the Cascade County Planning office, 121 4th St N, Suite 2 H/I, Great Falls, MT 59401.

CASCADE COUNTY PLANNING DIVISION

Alex Dachs, Senior Planner

Publication Date: Sunday, April 22, 2018 & Sunday, April 29, 2018



NOTICE OF PUBLIC HEARING

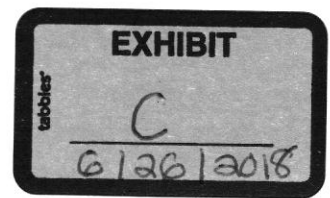
NOTICE IS HEREBY given that the Cascade County Commissioners will hold a public hearing in room 105 of the Courthouse Annex, 325 2nd Avenue North, Great Falls on Tuesday, June 26, 2018 at 9:30 a.m. to consider the Big Bend Phase XV Final Plat. The proposed subdivision will create eleven (11) new parcels. The subdivision is located in the SouthWest $\frac{1}{4}$ of Section 2 and North $\frac{1}{2}$ of Section 11, Township 19 North, Range 3 East, P.M.M., Cascade County, MT.

The application and supplementary materials are on file in the Planning Board office, and any interested person may appear and speak for or against this proposal at the public hearing or submit in writing any comments to the Cascade County Planning Office, 121 4th St N, Suite 2 H/I, Great Falls, MT.

CASCADE COUNTY PLANNING DIVISION

Alex Dachs, Planner

Publication Date: Sunday, June 17, 2018 & Sunday, June 24, 2018



NOTICE OF PUBLIC HEARING

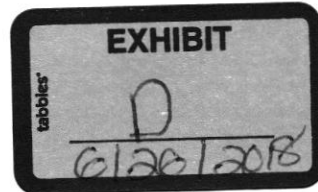
NOTICE IS HEREBY given that the Cascade County Commissioners will hold a public hearing in room 105 of the Courthouse Annex, 325 2nd Avenue North, Great Falls on Tuesday, June 26, 2018 at 9:30 a.m. to consider the Mountain View Estates Phase II Final Plat. The proposed subdivision will create twelve (12) new parcels. The subdivision is located in the South $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 26, Township 20 North, Range 2 East, P.M.M., Cascade County, MT.

The application and supplementary materials are on file in the Planning Board office, and any interested person may appear and speak for or against this proposal at the public hearing or submit in writing any comments to the Cascade County Planning Office, 121 4th St N, Suite 2 H/I, Great Falls, MT.

CASCADE COUNTY PLANNING DIVISION

Sandor Hopkins, Planner

Publication Date: Sunday, June 17, 2018 & Sunday, June 24, 2018



NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY given that pursuant to Montana Code Annotated Title 76, Chapter 2, Part 2, the Cascade County Commissioners will hold a public hearing on Tuesday, June 26, 2018 at 9:30 a.m. in Room 105 in Commissioner's Chambers of the Courthouse Annex (325 2nd Ave North, Great Falls, Montana) for the purpose of amending/adopting the Cascade County Subdivision Regulations for the entirety of Cascade County excepting those areas within the boundaries of incorporated cities (Great Falls) and towns (Belt, Neihart, Cascade). The purpose of the proposed amendments is as follows: to update/clarify definitions, and add requirements/updates after the 2017 legislative session.

The proposed subdivision regulations are on file for public inspection at the office of the Cascade County Clerk and Recorder located at 121 4th Street North Suite B-1 Great Falls, the Cascade County Commissioners Office located at 325 2nd Ave North Great Falls, and the Cascade County Public Works Department Planning Division, 121 4th Street North Suite 2H/I, Great Falls, MT 59401. Any interested person may appear and speak for or against the proposed Subdivision Regulation Amendment and may submit, in writing, any comments regarding said request to the Cascade County Planning Office prior to or during said public hearing. The Planning Division may be contacted at (406) 454-6905.

CASCADE COUNTY PLANNING DIVISION

/s/ Alex Dachs, Senior Planner

Publish Date(s): Sunday, June 10, 2018; June 17, 2018 and June 24, 2018